2022 DECENNIAL REAPPORTIONMENT ADVISORY COMMISSION (R.A.C.) Meeting # 5 - April 7, 2022 - 7PM

Chairman Safranek called the meeting to order at 7:05 p.m. on Thursday, April 7, 2022. Present were Commission Members John Priola, Duane Perkins and Benjamin Chianese. Appointed Outside Counsel Joseph Mortelliti.

MINUTES - Minutes of the R.A.C. meeting held on March 16, 2022

A motion was made by Councilman Priola, and was seconded by Councilman Perkins, to accept the Minutes, as copies were provided to Members prior to the meeting. Motion carried unanimously.

Councilman Chianese summarized a letter from Corporation Counsel that confirmed that the Commission cannot appointment a 5th Member after 30-days.

A motion was made by Councilman Chianese, and was seconded by Councilman Perkins, to accept into the record, the recommendation from Corporation Counsel, for the Reapportionment Commission, for the selection of 5th Member Reapportionment Commission as it's titled such. Motion carried unanimously.

1. Review of Software

Councilman Chianese is working on scheduling a live software demo. He presented a video presentation regarding two different software programs. He suggested purchasing a multi-user license. The software cost is \$795 annually.

Councilman Perkins questioned if the software license can be reassigned to another City office. Chairman Safranek questioned what type of data is used for redistricting. Councilman Chianese commented the software will be able to meet the needs of the Commission. Chairman Safranek noted he will have the Registers attend the demo presentation.

Councilman Chianese commented Frank with the IT Department stated each user will need a license (\$500 for each license and software program cost is \$4,500). He explained the software program details and 21-day free trial period. He suggested purchasing four licenses to get started.

Mr. Priola agreed the first software is easier to use, compared to the second software recommendation. Chairman Safranek and Councilman Chianese explained the data certification process.

Councilman Chianese agreed to schedule the two software (Multitude and ARC) demo's on April 28, 2022, at 7pm. Councilman Chianese noted he will schedule a virtual Zoom meeting with each vendor.

<u>A motion was made by Councilman Perkins, and seconded by Councilman Chianese, to adjourn.</u> The motion passed unanimously. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Michael Safranek, Chair John Priola Duane Perkins Benjamin Chianese